

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, REA VEERABADREN,
KELVIN PEREZ, and CLIFTON ARMOOGAM,
individually and on behalf of all others similarly
situated,

Plaintiffs,

- against -

MEL S. HARRIS AND ASSOCIATES LLC; MEL
S. HARRIS; MICHAEL YOUNG; DAVID
WALDMAN; KERRY LUTZ; TODD
FABACHER; MEL HARRIS JOHN/JANE DOES
1-20; LEUCADIA NATIONAL CORPORATION;
L-CREDIT, LLC; LR CREDIT, LLC; LR CREDIT
10, LLC; LR CREDIT 14, LLC; LR CREDIT 18,
LLC; LR CREDIT 21, LLC; JOSEPH A.
ORLANDO; PHILIP M. CANNELLA; LR
CREDIT JOHN/JANE DOES 1-20; SAMSERV,
INC.; WILLIAM MLOTOK; BENJAMIN LAMB;
MICHAEL MOSQUERA; JOHN ANDINO; and
SAMSERV JOHN/JANE DOES 1-20,

Defendants.

ECF Case
No. 09 Civ. 8486(DC)

**DECLARATION OF
MATTHEW D. BRINCKERHOFF**

MATTHEW D. BRINCKERHOFF, an attorney duly admitted to practice in the
Southern District of New York, declares under penalty of perjury as follows:

1. I am a member of Emery Celli Brinckerhoff & Abady LLP, which, along with
MFY Legal Services and the Neighborhood Economic Development Advocacy Project,
represents Plaintiffs in this action. I submit this declaration in further support of Plaintiffs'
motion for class certification.

2. Attached as Exhibit A is a true and correct copy of the affidavit of merit signed by Todd Fabacher and dated September 16, 2008, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Ms. Sykes.

3. Attached as Exhibit B is a true and correct copy of the affidavit of merit signed by Todd Fabacher and dated July 7, 2006, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Ms. Veerabadren.

4. Attached as Exhibit C is a true and correct copy of the affidavit of merit signed by Todd Fabacher and dated February 5, 2008, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Mr. Perez.

5. Attached as Exhibit D is a true and correct copy of the affidavit of merit signed by Todd Fabacher and dated August 26, 2010, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Mr. Armoogam.

6. Attached as Exhibit E is a true and correct copy of the affidavit of merit signed by Todd Fabacher and dated June 23, 2009, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Paula Robinson, a former plaintiff in this matter.

7. Attached as Exhibit F by Todd Fabacher and dated September 30, 2008, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Fatima Graham, a former plaintiff in this matter.

8. Attached as Exhibit G is a true and correct copy of the affidavit of merit signed by Todd Fabacher and dated April 7, 2009, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Saudy Rivera, a former plaintiff in this matter.

9. Attached as Exhibit H is a true and correct copy of the affidavit of merit signed by Todd Fabacher and dated July 24, 2007, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Enid Roman, a former plaintiff in this matter.

10. Attached as Exhibit I is a true and correct copy of the affidavit of merit signed by Todd Fabacher and dated June 16, 2009, and submitted by Mel Harris Defendants in the Leucadia lawsuit against Ruby Colon, a former plaintiff in this matter.

11. Attached as Exhibit J is a true and correct copy of the Affirmation of Seth Schlanger dated September 14, 2006.

12. Attached as Exhibit K is a true and correct copy of Affidavit of William Mlotok dated July 12, 2011 regarding Samserv logbooks.

13. Attached as Exhibit L is a true and correct copy of Affidavit of John Andino dated July 23, 2011 regarding Samserv logbooks.

14. Attached as Exhibit M is a true and correct copy of the transcript of this Court's June 27, 2011 conference.

Dated: August 1, 2011
New York, New York

/s/
MATTHEW D. BRINCKERHOFF

Exhibit A

CIVIL COURT OF THE CITY OF NEW YORK - COUNTY OF BRONX
Index No. 55929 BCV08

LR CREDIT 18, LLC

PLAINTIFF

AFFIDAVIT OF MERIT

AGAINST

MONIQUE S SYKES

DEFENDANT(S)

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss

TODD FABACHER being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff in the State of NY, that I maintain the daily records and accounts in the regular course of business, including records maintained by and obtained from plaintiff's assignor, which were made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

That **LR CREDIT 18, LLC** [plaintiff] is a LIMITED LIABILITY CORPORATION. LR CREDIT 18, LLC is the assignee and purchaser of Account Num#5149230750022307, owed to **JPMORGAN CHASE BANK**. As such LR CREDIT 18, LLC retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

That said action is based upon a Retail Charge Account Agreement executed by defendant with **JPMORGAN CHASE BANK**, wherein defendant agreed to pay all amounts charged to said account by the authorized use thereof and that the plaintiff purchased this account from the assignor herein and was assigned all rights and obligations.

That defendant incurred charges by the use of said charge account and that account statements were remitted to defendant in the regular course of business but defendant has defaulted in the payments to be made pursuant to the terms of said Retail Charge Account Agreement and the account has now matured. There remains due and owing an unpaid agreed balance of \$2359.51.

That although duly demanded no part of the total sum of \$2359.51 has been paid.

WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$2359.51 together with interest on \$1907.51 from 06-27-2008 plus the costs of this action.

signed:



Sworn to before me this 16 day Of September, 2008.

Michael Young
Notary Public - State of New York
No. 01YO4930598
Qualified in Queens County
Commission Expires June 20, 2010

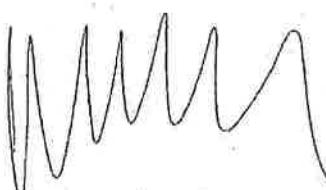


Exhibit B

COURT OF THE CITY OF NEW YORK - COUNTY OF QUEENS
Index No. 046440/06

LR CREDIT 10, LLC

PLAINTIFF

AFFIDAVIT OF MERIT

AGAINST

REA L MOUKENGESCHAE

DEFENDANT(S)

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss

Todd Fabacher being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff's assignor in the State of NY, that I maintain the daily records and accounts in the regular course of business, including records maintained by and obtained from the assignor, which was made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

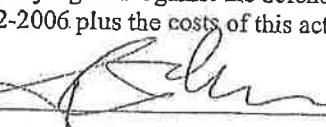
That LR CREDIT 10, LLC [plaintiff] is a LIMITED LIABILITY COMPANY. Plaintiff is the assignee and purchaser of a debt owed to SEARS. As such LR CREDIT 10, LLC retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

That said action is based upon a Retail Charge Account Agreement executed by defendant with plaintiff's assignor wherein defendant agreed to pay all amounts charged to said account by the authorized use thereof and that the plaintiff purchased this account from the assignor herein and was assigned all rights and obligations.

That defendant incurred charges by the use of said charge account and that account statements were remitted to defendant by the assignor in the regular course of business but defendant has defaulted in the payments to be made pursuant to the terms of said Retail Charge Account Agreement and the account has now matured. There remains due and owing an unpaid agreed balance of \$6987.21.

That although duly demanded no part of the total sum of \$6987.21 has been paid.

WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$6987.21 together with interest on \$5700.98 from 04-12-2006 plus the costs of this action.

signed: 

Sworn to before me this 07 day Of July, 2006.

Michael Young
Notary Public - State of New York
No. 01YO4930598
Qualified in Queens County
Commission Expires June 20, 2010

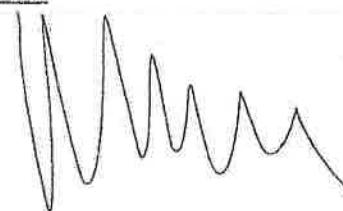


Exhibit C

CIVIL COURT OF THE CITY OF NEW YORK - COUNTY OF BRONX
Index No. 86522 BCV07

LR CREDIT 14, LLC

PLAINTIFF

AGAINST

AFFIDAVIT OF MERIT

KELVIN PEREZ

DEFENDANT(S)

STATE OF NEW YORK)
COUNTY OF NEW YORK,) ss

TODD FABACHER being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff in the State of NY, that I maintain the daily records and accounts in the regular course of business, which was made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

That LR CREDIT 14, LLC [plaintiff] is a LIMITED LIABILITY COMPANY. Plaintiff is the assignee and purchaser of Account Num#2601258131005, owed to BALLY TOTAL FITNESS CLUBS. As such LR CREDIT 14, LLC retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

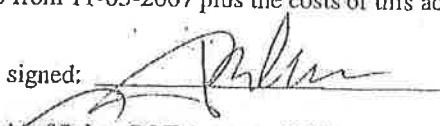
BALLY TOTAL FITNESS CLUBS duly performed all conditions on its part to be performed under the Retail Installment Contract, a copy of which agreement underlying the transaction was delivered to the defendant(s) at or before the time of the transaction.

Plaintiff, as purchaser and assignee of the account herein, owns and retains all beneficial rights and interests pertinent thereto.

Defendant(s) defaulted in payment and under the terms of the Retail Installment Contract plaintiff opted to accelerate the agreed balance then due and owing: to wit -- \$1846.80.

That although duly demanded no part of the total sum of \$1846.80 has been paid.

WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$1846.80 together with interest on \$1460.98 from 11-05-2007 plus the costs of this action.

signed: 

Sworn to before me this 05 day Of February, 2008.

O'CONNELL HORNE
Notary Public - State of New York
No. 01HO6119203
Qualified in New York County
Commission Expires 11-29-2008

777186-1 / LRCR14 / 15802770



NEDAP-0620

Exhibit D

JOURNAL OF THE CITY OF NEW YORK - COUNTY OF QUEENS
Index No. 65383 QCV10

LR CREDIT 21, LLC

PLAINTIFF

AFFIDAVIT OF MERIT

AGAINST

CLIFTON D ARMOOGAM

DEFENDANT(S)

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss

TODD FABACHER being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff in the State of NY, that I maintain the daily records and accounts in the regular course of business, including records maintained by and obtained from plaintiff's assignor, which were made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

That LR CREDIT 21, LLC [plaintiff] is a LIMITED LIABILITY COMPANY. LR CREDIT 21, LLC is the assignee and purchaser of Account Num#4266841081400945, owed to CHASE BANK USA NA. As such LR CREDIT 21, LLC retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

That said action is based upon a Retail Charge Account Agreement executed by defendant with CHASE BANK USA NA, wherein defendant agreed to pay all amounts charged to said account by the authorized use thereof and that the plaintiff purchased this account from the assignor herein and was assigned all rights and obligations.

That defendant incurred charges by the use of said charge account and that account statements were remitted to defendant in the regular course of business but on 12-09-2007, defendant had defaulted in the payments to be made pursuant to the terms of said Retail Charge Account Agreement and the account has now matured. There remains due and owing an unpaid agreed balance of \$4891.65. That although duly demanded no part of the total sum of \$4891.65 has been paid.

In accordance with CCM-186A this cause of action accrued in the state of NY having a 6 year statute of limitations with respect to collection of debts of this kind. After reasonable inquiry, I have reason to believe that the applicable statute of limitations had not expired as of the date this lawsuit had been commenced.

WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$4891.65 together with interest on \$4891.65 from 12-09-2007 plus the costs of this action.

signed: *Todd Fabacher*

Sworn to before me this 26 day of August, 2010.

Michael Young
Notary Public - State of New York
No. 01YO4930598
Qualified in Queens County
Commission Expires June 20, 2014



Exhibit E

CIVIL COURT OF THE CITY OF NEW YORK - COUNTY OF BRONX
Index No. 39423 BCV09

LR CREDIT 18, LLC

PLAINTIFF

AFFIDAVIT OF MERIT

AGAINST

PAULA ROBINSON

DEFENDANT(S)

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss

TODD FABACHER being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff in the State of NY, that I maintain the daily records and accounts in the regular course of business, including records maintained by and obtained from plaintiff's assignor, which were made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

That LR CREDIT 18, LLC [plaintiff] is a LIMITED LIABILITY CORPORATION. LR CREDIT 18, LLC is the assignee and purchaser of Account Num#1150107338602, owed to CITIBANK/SEARS. As such LR CREDIT 18, LLC retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

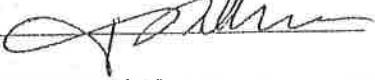
That said action is based upon a Retail Charge Account Agreement executed by defendant with CITIBANK/SEARS, wherein defendant agreed to pay all amounts charged to said account by the authorized use thereof and that the plaintiff purchased this account from the assignor herein and was assigned all rights and obligations.

That defendant incurred charges by the use of said charge account and that account statements were remitted to defendant in the regular course of business but defendant has defaulted in the payments to be made pursuant to the terms of said Retail Charge Account Agreement and the account has now matured. There remains due and owing an unpaid agreed balance of \$509.35.

That although duly demanded no part of the total sum of \$509.35 has been paid.

WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$509.35 together with interest on \$509.35 from 12-06-2003 plus the costs of this action.

signed:



Sworn to before me this 23 day Of June, 2009.

Michael Young
Notary Public - State of New York
No. 01YO4930598
Qualified in Queens County
Commission Expires June 20, 2010

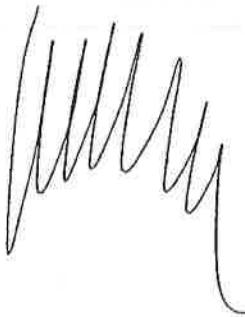


Exhibit F

CIVIL COURT OF THE CITY OF NEW YORK - COUNTY OF NEW YORK
Index No. 48003 CVN08

LR CREDIT 18, LLC

PLAINTIFF

AFFIDAVIT OF MERIT

AGAINST

FATIMA E GRAHAM

DEFENDANT(S)

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss

TODD FABACHER being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff in the State of NY, that I maintain the daily records and accounts in the regular course of business, including records maintained by and obtained from plaintiff's assignor, which were made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

That **LR CREDIT 18, LLC** [plaintiff] is a LIMITED LIABILITY CORPORATION. LR CREDIT 18, LLC is the assignee and purchaser of Account Num#4559501500537901, owed to **PROVIDIAN BANK**. As such LR CREDIT 18, LLC retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

That said action is based upon a Retail Charge Account Agreement executed by defendant with **PROVIDIAN BANK**, wherein defendant agreed to pay all amounts charged to said account by the authorized use thereof and that the plaintiff purchased this account from the assignor herein and was assigned all rights and obligations.

That defendant incurred charges by the use of said charge account and that account statements were remitted to defendant in the regular course of business but defendant has defaulted in the payments to be made pursuant to the terms of said Retail Charge Account Agreement and the account has now matured. There remains due and owing an unpaid agreed balance of \$2688.73.

That although duly demanded no part of the total sum of \$2688.73 has been paid.

WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$2688.73 together with interest on \$2688.73 from 10-03-2003 plus the costs of this action.

signed: 

Sworn to before me this 30 day Of September, 2008.

CHANTELLE ULMER
Notary Public - State of New York
No. 01UL6131327
Qualified in KINGS County
Commission Expires 08-01-2009



894191-1 / LRCR18 / 13238040051002346



Exhibit G

CIVIL COURT OF THE CITY OF NEW YORK - COUNTY OF KINGS
Index No. 2058 KCV09

LR CREDIT 19, LLC

PLAINTIFF

AFFIDAVIT OF MERIT

AGAINST

SAUDY RIVERA

DEFENDANT(S)

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss

TODD FABACHER being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff in the State of NY, that I maintain the daily records and accounts in the regular course of business, including records maintained by and obtained from plaintiff's assignor, which were made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

That **LR CREDIT 19, LLC** [plaintiff] is a LIMITED LIABILITY CORPORATION. **LR CREDIT 19, LLC** is the assignee and purchaser of Account Num#5466725650447640, owed to **JPMORGAN CHASE BANK**. As such **LR CREDIT 19, LLC** retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

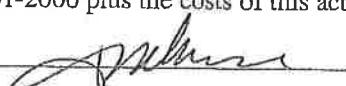
That said action is based upon a Retail Charge Account Agreement executed by defendant with **JPMORGAN CHASE BANK**, wherein defendant agreed to pay all amounts charged to said account by the authorized use thereof and that the plaintiff purchased this account from the assignor herein and was assigned all rights and obligations.

That defendant incurred charges by the use of said charge account and that account statements were remitted to defendant in the regular course of business but defendant has defaulted in the payments to be made pursuant to the terms of said Retail Charge Account Agreement and the account has now matured. There remains due and owing an unpaid agreed balance of \$5808.40.

That although duly demanded no part of the total sum of \$5808.40 has been paid.

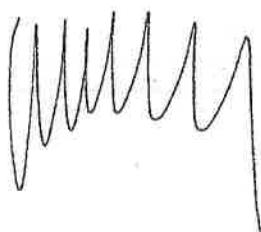
WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$5808.40 together with interest on \$5808.40 from 02-01-2006 plus the costs of this action.

signed:



Sworn to before me this 07 day Of April, 2009.

Michael Young
Notary Public - State of New York
No. 01YO4930598
Qualified in Queens County
Commission Expires June 20, 2010



943431-1 / LRCR19 / 5466725650447640



Exhibit H

Jan 20 2010 2:38PM HP LASERJET FAX

p.6

JURT OF THE CITY OF NEW YORK - COUNTY OF KINGS
Index No. 27856 KCV09

LR CREDIT 19, LLC

PLAINTIFF

AGAINST

ENID ROMAN

DEFENDANT(S)

AFFIDAVIT OF MERIT

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss

TODD FABACHER being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff in the State of NY, that I maintain the daily records and accounts in the regular course of business, including records maintained by and obtained from plaintiff's assignor, which were made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

That **LR CREDIT 19, LLC** [plaintiff] is a LIMITED LIABILITY CORPORATION. LR CREDIT 19, LLC is the assignee and purchaser of Account Num#4559541900671322, owed to **WAMU/PROVIDIAN BANK**. As such LR CREDIT 19, LLC retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

That said action is based upon a Retail Charge Account Agreement executed by defendant with **WAMU/PROVIDIAN BANK**, wherein defendant agreed to pay all amounts charged to said account by the authorized use thereof and that the plaintiff purchased this account from the assignor herein and was assigned all rights and obligations.

That defendant incurred charges by the use of said charge account and that account statements were remitted to defendant in the regular course of business but defendant has defaulted in the payments to be made pursuant to the terms of said Retail Charge Account Agreement and the account has now matured. There remains due and owing an unpaid agreed balance of \$3437.00.

That although duly demanded no part of the total sum of \$3437.00 has been paid.

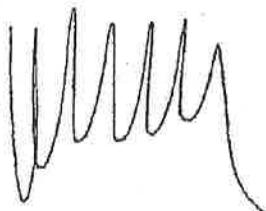
WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$3437.00 together with interest on \$3437.00 from 03-01-2006 plus the costs of this action.

signed:



Sworn to before me this 16 day Of June, 2009.

Michael Young
Notary Public - State of New York
No. 01YO4930598
Qualified in Queens County
Commission Expires June 20, 2010



949398-1 / LRCR19 / 4559541900671322



Exhibit I

COURT OF THE CITY OF NEW YORK - COUNTY OF KINGS
Index No. 63815 KCV07

LR CREDIT 12, LLC

PLAINTIFF

AFFIDAVIT OF MERIT

AGAINST

RUBY A COLON

DEFENDANT(S)

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss

TODD FABACHER being duly sworn, deposes and says:

I am an authorized and designated custodian of records for the plaintiff's assignor in the State of NY, that I maintain the daily records and accounts in the regular course of business, including records maintained by and obtained from the assignor, which was made and maintained in the regular course of business, and that I am thereby fully and personally familiar with, and have personal knowledge of, the facts and proceedings relating to the within action.

That **LR CREDIT 12, LLC** [plaintiff] is a **LIMITED LIABILITY COMPANY**. Plaintiff is the assignee and purchaser of a debt owed to **CHASE MANHATTAN BANK**. As such **LR CREDIT 12, LLC** retains all rights and benefits as owner and purchaser of said debt, as well as all right to collect same.

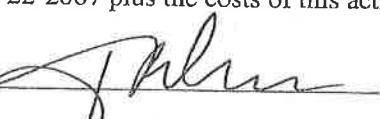
That said action is based upon a Retail Charge Account Agreement executed by defendant with plaintiff's assignor wherein defendant agreed to pay all amounts charged to said account by the authorized use thereof and that the plaintiff purchased this account from the assignor herein and was assigned all rights and obligations.

That defendant incurred charges by the use of said charge account and that account statements were remitted to defendant by the assignor in the regular course of business but defendant has defaulted in the payments to be made pursuant to the terms of said Retail Charge Account Agreement and the account has now matured. There remains due and owing an unpaid agreed balance of \$2078.18.

That although duly demanded no part of the total sum of \$2078.18 has been paid.

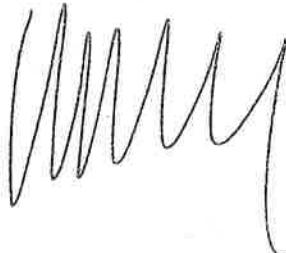
WHEREFORE, Plaintiff demands judgment against the defendant(s) for the sum of \$2078.18 together with interest on \$1761.91 from 05-22-2007 plus the costs of this action.

signed:



Sworn to before me this 24 day Of July, 2007.

Michael Young
Notary Public - State of New York
No. 01YO4930598
Qualified in Queens County
Commission Expires June 20, 2010



737217-1 / LRCR12 / 13372024060109623



NEDAP-0609

Exhibit J

CIVIL COURT OF THE CITY OF NEW YORK,
COUNTY OF KINGS

LR CREDIT 9, LLC

Plaintiff

Index No. 68765/05

-against-

ANGELA RICHMOND

Defendant

**AFFIRMATION
IN OPPOSITION
TO DEFENDANT'S MOTION**

Seth Schlanger, a New York attorney and senior associate of attorney for the plaintiff, affirms the following under the penalties of perjury:

1. I am the senior associate of Mel S Harris and Associates, LLC, attorneys for the plaintiff in this matter. I am a New York attorney and, as such, affirm that I know all that is stated herein to be true, under the penalties of perjury. This affirmation is in agreement with defendant's motion to dismiss with prejudice and in opposition to so much of defendant's motion that seeks sanctions pursuant to 22 N.Y.C.R.R. 130-1.1(a).
2. For the reasons set forth herein, we agree to dismiss this action with prejudice but believe that no sanctions should be assessed.
3. In order to determine whether plaintiff counsel has engaged in any sanctionable conduct under Rule 130-1.1 the court should look at the definition of frivolous conduct which states "conduct is frivolous if: "it asserts material factual statements that are false." As discussed in detail throughout this affirmation, there are no false statements contained within any of plaintiff's documents in this matter.
4. I will endeavor to provide a full explanation in relation to this pending motion, but, in order to do so, must provide the context of the changes in the collection field in New York. I have been practicing law for 40 years and have seen personally the substantial changes in the field over the past two decades.
5. When I started in this business clients were primarily the original creditors and my contact was thereby with the original creditor. Today, the proliferation of credit cards and other consumer accounts and their general usage has engendered a new industry where such accounts are sold by the original creditor and collected by an assignee or even a chain of assignees. The clients of my firm are (i)banks, (ii)merchants, (iii)agencies servicing debt for original creditors, and (iv)paper

buyers that have purchased the debt on an assignee and transferee basis. Often the direct assignor is not the original creditor and my client's contact is with or through its assignor. Further, at times, even a servicing agent's contact will be an assignee.

6. Further, debt buying and selling has become a business unto itself. It would be mistaken to cast negative aspersions on a case just because an account has been sold to another entity. Just because a debt has not been collected by or for a creditor or subsequent assignee does not mean that it is a bad debt or a problem situation. More often it means that bad events such as loss of job, illness, short term disability, loss of income, general inability to pay, and the like have prevented the debtor from paying the debt to the original creditor or some subsequent entity or ineffectual collection efforts have otherwise resulted in the inability to collect the debt. With the passage of time a debtor's circumstances can improve or a debtor may be able to resolve an account in a mutually agreeable manner. In any event, the underlying debt remains.
7. My firm's client base follows the prevalent pattern. My firm's contacts are therefore generally directly with servicing agencies and paper buyers that must communicate with or through their immediate transferor. In the present matter, my contact is through a paper buyer.
8. As your Honor can see, the collection field was at one time paper intensive because electronic processes were relatively primitive compared to today. The referral of files had involved, usually as a matter of necessity, the intake of paper records or referral memoranda.
9. Now, more and more debt is being sold to paper buyers or is being serviced through agencies. For the most part, I have found that debt sellers and, as a result, debt buyers provide essential account related information electronically. A firm to which such a debt is referred for collection must then generally rely on the electronic information provided, subject to review by counsel's office to see if anything in that information on its face does not make sense or otherwise precludes further proceedings. When further documents are needed, request must then be made through or from the debt buyer or servicing agency. The debt buyer seeks documents from and through its transferor and down the chain of transfer. It can take months to get documents, if they can be obtained. An underlying problem is that, as they get further down the line, the original creditor becomes less invested in the overall process. That tri-partite work process is the process applicable to this case.
10. Further, the State of New York encourages the use of electronic information and electronic records, and in furtherance thereof has enacted and strengthened the State Technology Law. The Legislative history stated in Chapter 314, L.2002, provides:

"Legislative intent. Article I of the state **technology law**, known as the Electronic Signatures and Records Act (ESRA), is intended to support and encourage electronic commerce and electronic government by allowing people to use electronic signatures and electronic records in lieu of handwritten signatures and paper documents. Subsequent to the adoption of ESRA, the federal **Electronic Signatures in Global and National Commerce Act** (15 U.S.C. §§ 7001-7006), known as the ESign Law, was adopted to permit and encourage the expansion of electronic commerce in interstate and foreign commercial transactions. Like ESRA, this federal law authorizes the use and acceptance of electronic signatures and electronic records in the context of these commercial transactions. It is the intent of this bill to ensure that these laws continue to complement each other in achieving their stated purposes. Rather than seeking to modify, limit or supercede federal law, the legislature finds that it is in the best interest of the state of New York, its citizens, businesses and government entities for State and federal law to work in tandem to promote the use of electronic technology in the everyday lives and transactions of such individuals and entities. It is with this finding in mind that the following amendments are made to the state **technology law**."

Otherwise stated, today's electronic commerce includes the opening and usage of credit and merchant accounts, as well as the electronic transmission of information. Thus, collection law and practices have evolved electronically in accordance with the Legislature's intent to embrace technology.

11. This firm is a high volume collection firm in New York. We can and must rely on the electronic information provided, including date of last pay, principal referred, total referred, social security number, last known address, original creditor, and other information that may be provided. We are given enough information to make a thinking decision regarding the handling of a referred case. When some important piece of information is missing we seek it from our client.
12. In the present matter, my firm represents a debt buyer. If any documents are to be obtained they can take months in such circumstances. We are willing to consent to a discontinuance with prejudice.
13. While the attorney for the defendant did request, back in April 2006, that we consent to discontinue this matter with prejudice, this office reasonably requested that she provide us with an affidavit of fraud executed by her client in order to substantiate those allegations. This office was under the impression that such an affidavit would be forthcoming, and therefore was waiting for said affidavit.
14. Upon receipt of the pending motion for sanctions, plaintiff counsel attempted to resolve the pending motion by consenting to discontinue this matter with prejudice. Instead of being agreeable, defendant's counsel stated that she "wanted to see what happens" with her motion for sanctions.

15. Further, keeping the above stated realities in mind, my firm does have practices in place to work carefully with referred debt and to minimize any human error.
16. First, we evaluate accounts through outside vendors and within our own computer system for dates of last payment, deceased status, and bankruptcy. This allows us to eliminate any matters that should be immediately closed and returned. Occasionally, such a status in a case will fall between the cracks and we must deal with it as it is discovered.
17. Second, we send out a first demand letter to all debtors remaining after the preliminary evaluation process is completed, with the required dispute/validation language. If the letter is returned we status the account accordingly and keep it on hold pending a new address. If we receive no mail return and no dispute the debt, as per the letter, which is based on the mandates of Federal law, is deemed valid. After 35 days has passed since that letter was mailed litigation can follow. If a dispute is raised we mark the account as such and seek documentation, with the account remaining in a hold status. As per our notes in the instant matter, a demand letter was sent to the 4420 Kings Highway, Brooklyn address on April 25, 2005. We obtained the 4420 Kings Highway address as one of Ms. Richmond's most current addresses pursuant to a search on curcurint. SEE EXHIBIT A. We had no notice that the defendant currently lives at 1909 Amsterdam Ave. Apt 14B, New York, NY until we received the defendant's OSC, at which time, we updated our records to reflect said change of address. SEE EXHIBIT B.
18. Third, before any summons will be issued or signed, the reviewing attorney is directed to look at the case notes to assure that nothing is evident that necessitates the stoppage of the summons before it is referred to a process server. This firm checks for date of last payment, bankruptcy, disputes, noted previous payment, returned mail, and anything else that may compel the disapproval of the summons from being issued.
19. Fourth, approved and signed summons papers are then referred to an outside process service agency for service and filing. We do not employ in-house process servers. When the affidavit of service is returned to us we send out the 20 day notice letter as required in CPLR 3215. This further enables a debtor to dispute a debt by reminding the debtor to file an Answer. If a dispute then comes in by letter that has not been sent to the Court we remind the debtor that an Answer must be filed with the Court. If the letter is filed with the Court we deem it to be an Answer. We pursue investigation of any dispute that is brought to our attention. In this matter, the CPLR 3215 20 day notice letter was sent to the defendant on September 29, 2005. See a copy of the 20 day letter attached as EXHIBIT C.

20. The above stated processes were followed in the present matter and there was no return mail. Also, there was no Answer or dispute raised so as to keep us from going to the next level, default judgment.
21. Fifth, if an Answer does come in and appears to require documents we will seek them if they have not been ordered already. If a court date comes up in the interim we have been known to, in lieu of the long adjournment needed to wait for documents, mark a case off the calendar or discontinue without prejudice pending the documents. While we were ready earlier on to discontinue with prejudice, the attorney for the defendant wishes to proceed with the current motion for sanctions.
22. Sixth, after default judgment enforcement generally follows. If we receive an OSC an attorney must review it. The OSC in the above-captioned matter was received by this office on November 22, 2005.
23. If an OSC is received and reviewed, a determination is made as to whether or not an opposition paper will be submitted or if we will exercise some form of consent. The decision to consent should not be seen in a negative light. At times we will make a business and/or practical decision to allow a judgment to be vacated and an Answer filed. When a traverse is involved, we make a similar determination regarding the dismissal of the case on jurisdictional grounds.
24. Additionally, in order to understand why the defendant's bank account was restrained for over one month in this matter it is important to understand that the defendant had more than one collection matter that was placed with this firm.
25. The defendant also has an account with MSH ID # 543805-2, which was a judgment account placed with this firm. See EXHIBIT D. Since we had a valid enforceable judgment, information subpoenas and restraining notices were sent out to the banks in order to collect on that judgment as well. In other words, the matter was referred to this office with the judgment already entered by other counsel, in this instance the law office of Eric S. Finger, Esq.
26. While the order to show cause was pending on LR Credit 9 v. Angela Richmond, Kings Civil Index. No. 068765/05, restraints were also issued to various banks on the second enforceable judgment placed with this office, Garden City Asset Management Corp. v. Angela Richmond, Index No. 124294/04. Plaintiff cannot affirm as to the length of time defendant's bank account was restrained, but the time period in which an account is restrained can be lengthened if there is more than one restraining notice sent to the same bank account for various judgments.
27. I would next like to address the assertions of counsel that the statements by Todd Fabacher are false as contained in the affidavit of merit, which was submitted with the default judgment in this matter. The custodian of records merely states that he is "fully and personally familiar with the facts and proceedings relating to

the within action" based upon his review of the business records obtained from the plaintiff's assignor. In this case, these records are electronic records maintained and transmitted through the immediate assignor of plaintiff. As discussed above, said business records are an exception to the hearsay rule and are a legitimate basis for the custodian to base his belief.

28. Next, defendant's attorney states that in plaintiff's "Response to Defendant's Discovery Request" "Plaintiff admits that neither it nor its assignor has any records or documents related to this case." While this office has ceased using the "Response to Defendant's Discovery Request" in all cases, there is nothing contained within that document that is a false material factual statement. The response merely states that the plaintiff is obtaining hard copies of the credit card statements it has requested from the plaintiff's assignor.
29. In order to determine whether plaintiff counsel has engaged in any sanctionable conduct under Rule 130-1.1 the court should look at the definition of frivolous conduct which states" conduct is frivolous if: "it asserts material factual statements that are false." As discussed in detail above, there are no false statements contained within any of plaintiff's documents.
30. Based on the foregoing, I hereby respectfully request that the court deny the defendant's motion for sanctions. Plaintiff is ready to consent to a dismissal of this matter with prejudice if the court so orders.

New York, NY
9/14/2006


MEL HARRIS & ASSOCIATES, LLC.
By: Seth Schlanger, Esq.

RefNum: 543805-1

Exhibit K

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, et al.,

X

ECF Case
No. 09 Civ. 8486 (DC)

Plaintiffs,

- against -

MEL S. HARRIS AND ASSOCIATES LLC, et al.

MLOTOK
AFFIDAVIT

Defendants.

X

STATE OF NEW YORK)
) ss.;
COUNTY OF Kings)

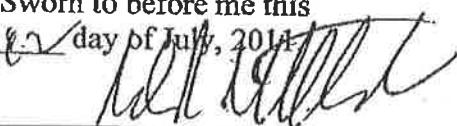
WILLIAM MLOTOK, being duly sworn, deposes and says:

1. I am the principal of Samserv, Inc.
2. At all times relevant herein Samserv, Inc. utilizes the services of Independent Contractor Process Servers to effectuate service.
3. Samserv, Inc. does not now, and did not at any time relevant herein, maintain the Process Server's Logbook(s) that detail the processes they served as well as their instances of attempted service of process.
4. Similarly, Samserv, Inc. does not now, and did not at any time relevant herein, maintain copies of the Process Server's Logbook(s).


WILLIAM MLOTOK

Sworn to before me this

8 day of July, 2014


Notary Public

GERALD SLOTNIK
Notary Public, State of New York
No. 02SL5061548
Qualified in Kings County 14
Commission Expires 6/10/20

Exhibit L

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, et al.,

X

ECF Case
No. 09 Civ. 8486 (DC)

Plaintiffs,

- against -

MEL S. HARRIS AND ASSOCIATES LLC, et al.

ANDINO
AFFIDAVIT

Defendants.

X

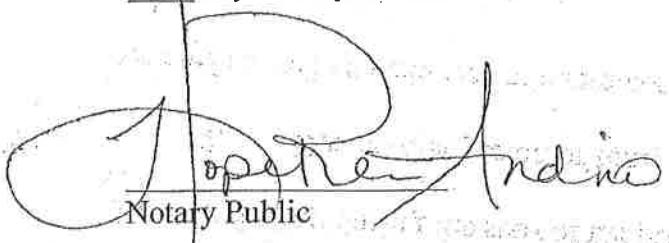
STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

JOHN ANDINO, being duly sworn, deposes and says:

1. I have worked with Samserv, Inc. as an Independent Contractor Process Server including during the start of the proposed class period, 2006.
2. During that period of time, I maintained Logbook(s) detailing the processes I served as well as instances of attempted service of process.
3. I have attempted to locate those Logbooks but have been unable to locate them at this time.


JOHN ANDINO

Sworn to before me this
23 day of July, 2011.


Hope Klein-Andino
Notary Public

HOPE KLEIN-ANDINO
Notary Public - State of New York
No. 01KL6151635
Qualified in Westchester County
My Commission Expires Aug. 21, 2014

Exhibit M

In The Matter Of:
MONIQUE SYKES, et al., v.
MEL S. HARRIS AND ASSOCIATES

June 27, 2011

SOUTHERN DISTRICT REPORTERS
500 PEARL STREET
NEW YORK, NY 10007
212 805-0330

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MONIQUE SYKES, et al., v.
MEL S. HARRIS AND ASSOCIATES

June 27, 2011

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1	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
2	-----x	
3	MONIQUE SYKES, et al.,	
4	Plaintiffs,	
5	v.	09 CV 8486 (DC)
6	MEL S. HARRIS AND ASSOCIATES LLC, et al.,	
7	Defendants.	
8	-----x	
9		New York, N.Y. June 27, 2011 4:46 p.m.
10		
11	Before:	
12	HON. DENNY CHIN,	
13	District Judge	
14	APPEARANCES	
15	COUNSEL FOR PLAINTIFFS:	
16	CLAUDIA WILNER, NEDAP	
17	JOSH ZINNER, NEDAP	
18	SUSAN SHIN, NEDAP MATTHEW D. BRINCKERHOFF, Emery Celli Brinckerhoff & Abady, LLP	
19	CAROLYN E. COFFEY, MFY Legal Services Incorporated KAUFMAN DOLOWICH VOLUCK & GONZO LLP Attorneys for Mel Harris Defendants	
20	BRETT A. SCHER	
21	MCELROY DEUTSCH MULVANEY & CARPENTER LLP Attorneys for Leucadia Defendants	
22	LEWIS H. GOLDFARB	
23	BABCHIK & YOUNG LLP Attorneys for SamSERV Defendants	
24	JORDAN SKLAR	
25		

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1	over several discovery matters items.	
2	THE COURT: Let's just go through them.	
3	MS. WILNER: Sure.	
4	THE COURT: Identify anything that's still outstanding	
5	just one by one. What's the first one?	
6	MS. WILNER: The first one has to do with some	
7	electronic discovery requests that we had made, one to the Mel	
8	Harris defendants and one to the SamSERV defendants. Both sets	
9	of defendants have electronic databases that contain	
10	information that's extremely important to our case. It	
11	includes information on the people that they sued, the methods	
12	of service, their applications for a default judgments, the	
13	amounts that they were able to collect, the methods of	
14	collection. All of this information is stored in electronic	
15	databases. It is easily retrievable and is not burdensome to	
16	produce to us, and we really need to information to move	
17	forward with our case.	
18	THE COURT: OK, what's the objection?	
19	MS. WILNER: Well, we haven't --	
20	THE COURT: No, no, what's the objection.	
21	MR. SCHER: Your Honor, Brett Scher on behalf of the	
22	Mel Harris defendants.	
23	THE COURT: Yes.	
24	MR. SCHER: The first objection we have is with	
25	respect to the scope of Rule 23 we talk about the Dziennik	

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1	(In open court)	
2	THE COURT: Since there are so many of you, just	
3	identify yourself when you speak.	
4	THE DEPUTY CLERK: Sykes versus Harris, civil cause	
5	for conference. If all the parties could state their	
6	experiences and who they represent, please.	
7	MR. BRINCKERHOFF: Matthew Brinckerhoff for the	
8	plaintiffs.	
9	MS. WILNER: Claudia Wilner for the plaintiffs.	
10	MS. COFFEY: Carolyn Coffey for the plaintiffs.	
11	MS. SHIN: Susan Shin for the plaintiffs.	
12	MR. ZINNER: Josh Zinner for the plaintiffs.	
13	THE COURT: All right.	
14	MR. GOLDFARB: Lou Goldfarb for the Leucadia	
15	defendants.	
16	MR. SKLAR: Jordan Sklar for the SamSERV defendants.	
17	MR. SCHER: And Brett Scher on behalf of the Mel	
18	Harris defendants.	
19	THE COURT: All right. We had some discovery issues.	
20	Who wants to go first?	
21	MS. WILNER: I will, your Honor. Thank you.	
22	This is Claudia Wilner of NEDAP on behalf of the	
23	plaintiffs.	
24	THE COURT: Yes.	
25	MS. WILNER: And we had sent a letter to the Court	

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1	case, which talks about the scope of what is discoverable	
2	before certification. And the issue here is that plaintiffs	
3	are looking for putative class member identities and documents.	
4	With respect to my clients, what they are talking	
5	about, based on their definition of the class, is 120,000 legal	
6	files, attorney-client files, pertaining to every case that my	
7	clients that my clients have essentially represented Leucadia	
8	in the New York City court system over the last five or six	
9	years. We think this goes well beyond the scope of what's	
10	discoverable under Rule 23.	
11	THE COURT: I don't remember: Are we just doing class	
12	discovery now or are we doing all discovery? Have we addressed	
13	that issue?	
14	MR. SCHER: Your Honor, at the outset of the case, I	
15	believe there was an application made by Mr. Goldfarb to	
16	bifurcate, which your Honor denied at that point. So the issue	
17	we're dealing with here is that, even I believe even under Rule	
18	23, even with the class and merits discovery, we have given	
19	them everything in terms of policies and procedures that deal	
20	with not just the plaintiffs but everybody, but when you're	
21	talking about actually producing 120,000 legal files -- and	
22	it's after they've already moved for class certification.	
23	THE COURT: It sounds like they're only asking for the	
24	electronic files. In other words, you don't have to print out	
25	120,000 files; you just give them the data.	

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1	MR. SCHER: The problems is those, what they call 2 electronic files, are legal files. My client's law firms, they 3 maintain everything electronically; that has all the 4 communications with clients, it has their internal memorandums, 5 it has everything --		1	MR. SCHER: Based on even what's in their letter to 2 the Court, your Honor, I'm most concerned -- on page 2, where 3 they're saying they want every document that we have in these 4 electronic files, including efforts to collect on the 5 unlawfully-obtained judgments, including methods of collection 6 and amounts taken from class members, I think we're getting 7 beyond --	
6	THE COURT: It sounds like you're saying there are 7 privileged materials in there, work product materials, and so 8 it's not so easy as pushing a button; you'd have to go through 9 and sort out the privileged materials?		8	THE COURT: That does sound too broad, because it 9 could pick up things that are privileged, communications, 10 et cetera.	
10	MR. SCHER: Exactly correct, your Honor. And we don't 11 know what size class we're dealing with because they've gone 12 well beyond what's alleged in the conspiracy here, between the 13 SamSERV defendants and the sewer servers. They've now asked 14 for my clients' entire files, well beyond using SamSERV, who is 15 the alleged process server that engaged the sewer servers.		11	The parties are directed to meet and confer to see 12 whether there is a way of sorting electronically so that 13 certain data fields could be pulled out without the need to 14 review each file individually for privilege and 15 confidentiality. If there is a factual disagreement, then 16 you'll either have to submit something or you'll have to call, 17 we'll have to have a hearing or something; I don't know, I'll 18 have to resolve the factual dispute if there is one.	
16	THE COURT: Ms. Wilner, I'm concerned about ordering 17 the production of things that could be privileged, and I am 18 concerned about reviewing 120,000 files for privilege. Is 19 there some other way of doing this?		19	If it can't be done without the extraordinary effort 20 of somebody going through 120,000 files, then someone will have 21 to pay for that; I would think in the first instance it ought 22 to be the plaintiffs if they really want it. So I think you 23 should meet and confer try to work it out.	
20	MS. WILNER: Well, your Honor --		24	Yes, sir?	
21	THE COURT: I think, first of all, certainly for all 22 the named plaintiffs it should be done.		25	MR. BRINCKERHOFF: Judge, if I may, I just want the	
23	MR. SCHER: That's been done, your Honor.				
24	THE COURT: OK. My only other thought is whether you 25 can have discussions about whether there is a way to sort, so				
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1	that you can sort out certain things that would not be 2 privileged. For example, you could sort out things like 3 pleadings, affidavits; I don't know, it seems to me that that 4 is the kind of thing which wouldn't be burdensome if it would 5 not require reviewing 120,000 files. And the other possibility 6 is to depose a person with knowledge on how these things are 7 kept and see what the person says, unless you can work it out 8 informally.		1	Court to understand that we have gone about this discovery in a 2 very deliberative way. The first thing we did was we did a 3 30(b)(6) deposition of the custodian of all the records at Mel 4 Harris, which is the prime depository. And the request that we 5 made was specific to the database information, not to the paper 6 records that are behind it, but to the database information. 7 And, in fact -- and the reason I'm raising this, I think we can 8 short-circuit this a little bit -- what we got in response, 9 with no privilege log or any assertion of privilege, were the 10 exact pieces of data that we requested for each and every one 11 of the collection efforts made against the individual 12 plaintiffs. There is no indication from that response that 13 they're claiming any privilege with respect to that information 14 that was produced in an Excel spreadsheet that was exported 15 from their database.	
9	MS. WILNER: Your Honor, if I may, we already did have 10 that deposition and what we're seeking is specifically -- most 11 of what we're seeking is data fields that have a specific 12 information in it, such as an amount or an address. I don't 13 think that there is information in those particular data fields 14 that's subject to privilege. We haven't asked for --		16	All we're seeking at this point to evaluate are those 17 same data fields, the same information, the ticks and the 18 little lines of text that were already produced without any 19 claim of privilege. So it's a little hard to understand why 20 they could be claiming that a review or an assertion of 21 privilege is necessary when they have already produced this 22 information with no such assertion.	
15	THE COURT: So you're willing to narrow the request to 16 certain data fields?		23	And we've been trying to keep it very --	
17	MS. WILNER: The request has already been narrowed to 18 certain data fields. What they have produced to us for the 19 individual plaintiffs are those fields, and now what we're 20 looking for is that information, not for the individual 21 plaintiffs but for the class members.		24	THE COURT: Is there a problem with producing the same 25 information for the others electronically?	
22	THE COURT: Mr. Scher, I'm hearing that the plaintiffs 23 think that they can narrow it to certain data fields that would 24 not elicit any privileged or confidential materials. Is that 25 not so?				

MONIQUE SYKES, et al., v.
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June 27, 2011

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1	MR. SCHER: Yes, your Honor. This deals with		1	these improper collection efforts on a vast scale, for hundreds	
2	financial and private information with respect to plaintiffs,		2	or a hundred thousand people, and that they do this	
3	putative plaintiffs, who the plaintiffs' counsel doesn't		3	electronically --	
4	represent. And I think that goes to the whole issue of the		4	THE COURT: Fair enough. I think that's reasonable.	
5	cases that we cited that talk about that the discovery process		5	Have that same discussion. Plaintiffs would be willing not to	
6	is not intended to be a mechanism for plaintiffs to go out and		6	approach any of these other unnamed class members, potential	
7	seek out new plaintiffs to add to the lawsuit.		7	class members, without giving the defendants a chance at least	
8	THE COURT: They are different issues, different		8	to come back to court to object. So that's another condition	
9	objections, I'm hearing: One is burdensomeness; two is, there		9	that you can add to your discussion.	
10	may be privileged or confidential materials; and three, what		10	What's next? So you'll come back to me on this if you	
11	you're really saying is relevancy and that they are trying to		11	need my help.	
12	come up with more plaintiffs. So I'm not quite sure which ones		12	MS. WILNER: The next issue has to do with the SamSERV	
13	you're really pressing. Are you really pressing a		13	defendants. And we had requested copies of logbooks and also	
14	burdensomeness argument if they limit it to the data fields		14	records of traverse hearings that were involving the individual	
15	that they have already gotten information on for the named		15	process servers. And SamSERV has refused to produce that	
16	plaintiffs?		16	information. The logbooks are as essentially a paper record	
17	MR. SCHER: I think it does because one of those		17	that the individual process servers keep, that record all their	
18	fields is what we call the attorney notes field, which we did		18	services. And of course because we have alleged a pattern and	
19	produce for the four named plaintiffs but not with the		19	practice of sewer service, the information that would address	
20	anticipation that it would be the same demand as to 120,000		20	that that's not in the electronic databases is in these	
21	people that they didn't even represent. So that is one of the		21	logbooks.	
22	fields that was given to them, but that is --		22	Similarly, with the traverse hearings, if there are	
23	THE COURT: What if we eliminated attorney notes?		23	documents pertaining to traverse hearings --	
24	MR. SCHER: It depends on what they're asking for		24	THE COURT: For how many individuals?	
25	other than that. That's the main thrust of --		25	MS. WILNER: Well, we've asked for the logbooks and	
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1	THE COURT: Did you give me a printout of what you've		1	traverse hearings that relate to the individual process server	
2	gotten?		2	defendants in the case.	
3	MR. BRINCKERHOFF: We could. We could give you the		3	THE COURT: How many?	
4	Excel file that our expert --		4	MS. WILNER: I believe there are four defendants.	
5	THE COURT: Do this: Try to work it out. If you		5	THE COURT: OK, what's the objection?	
6	can't work it out, then submit a copy of what it is that you		6	MR. SKLAR: Well, the objection there, starting off,	
7	got already and you're telling me that you want the equivalent		7	is it's overbroad because it's not limited to a potential class	
8	of for everyone else, and then you can respond on what the		8	and that that's not limited to Mel Harris; it's all possible	
9	additional objections there would be to this. Try to narrow it		9	clients that these process servers did work for. SamSERV	
10	as much as you can, and then I'll rule quickly on that issue if		10	itself, the corporate defendant, doesn't keep the logbooks.	
11	you can't work it out.		11	That's the responsibility of the individual named process	
12	MR. BRINCKERHOFF: I think that we can certainly do		12	servers, most of whom don't work for SamSERV anymore; and I	
13	that, Judge. Insofar as there is any kind of an objection		13	believe none of them have those logbooks. I can try to clarify	
14	based on attempting to solicit plaintiffs or anything of the		14	that as best I can.	
15	sort, which I don't think there's any basis for, we'd be happy		15	As far as the claim there would be information in	
16	for the Court to order us not to reach out to any witnesses		16	there that would not be available elsewhere, I respectfully	
17	until further notice or anything of that sort, if that's a real		17	submit that's not correct. All those logbooks record is the	
18	concern. I think the only real issue here is whether or not		18	data that ultimately --	
19	maybe there is something that might be privileged.		19	THE COURT: Are you saying the logbooks don't exist?	
20	THE COURT: And why are you looking? Why do you want		20	MR. SKLAR: My understanding is the individual process	
21	to say all of this data? And can you really process it?		21	servers don't have these logbooks.	
22	MS. WILNER: Well, yes, we believe we can process it.		22	THE COURT: And corporate defendants do not have them?	
23	And what we're really looking for is data in the patterns that		23	MR. SKLAR: No. They're independent contractors.	
24	we think are there that would prove our case. We've talked		24	It's their responsibility to hold onto them.	
25	about defendants having a pattern and practice of engaging in		25	THE COURT: I think you should make a written	

June 27, 2011

MONIQUE SYKES, et al., v.
MEL S. HARRIS AND ASSOCIATES

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1 representation --			1 THE COURT: Tell me what you are asking for with		
2 MR. SKLAR: OK.			2 respect to traverse hearings.		
3 THE COURT: Actually, the representation should come			3 MS. WILNER: Well, we had asked for all documents that		
4 from someone at the client under oath, who will say, if it's			4 they have that pertain to them, so that would include		
5 true, that the corporate defendants do not have the logbooks,			5 information just about whether a traverse hearing was scheduled		
6 that the logbooks were kept in the possession of the individual			6 as well as if they happened to have a transcript of the		
7 process servers; and, if you are representing the individual			7 traverse hearing, which they may be unlikely to have. But even		
8 process servers, confirm with each of them, and they should			8 knowing how many hearings were scheduled over a period of time		
9 provide a sworn statement that they do not have any logbooks.			9 would be helpful to our case.		
10 MR. SKLAR: Absolutely, your Honor. But as I say, the			10 MR. SKLAR: Again, I don't see how that is at all		
11 information that's in there would be the exact same information			11 relevant or reasonably calculated to lead to any sort of		
12 that is in the electronic database which they have, which is in			12 information about whether, if some other client has a policy of		
13 the affidavit of service.			13 pressing traverse hearings and another client has a policy of		
14 THE COURT: It doesn't matter whether it's			14 pressing for traverse hearings only on Tuesday and Mel Harris		
15 duplicative. I think they would be entitled to see them if			15 has a different policy, how that's at all relevant to this		
16 they exist. If you're saying they do not exist, then let's not			16 case, the members of the class.		
17 fight about it. Make the representations in writing. When the			17 MS. WILNER: The traverse hearing --		
18 individual process servers are deposed, if the plaintiffs think			18 THE COURT: My concern is, unless there's a file kept		
19 that they are lying about the existence of these logbooks and			19 on traverse hearings, how do you figure out how many traverse		
20 they have something to point to, then they can come back to me			20 hearings there were, when they occurred?		
21 and I'll take a look at it. But there's no sense fighting over			21 MR. SKLAR: If I may, your Honor, why don't we fold		
22 it if their position is that they do not exist. If they say			22 that into the meet-and-confer and let me talk to my client and		
23 that, then it would be a fair game at deposition to inquire			23 try and get some answers on that subject.		
24 into did they ever exist, if so, what happened to them, when			24 THE COURT: Yes, some of this should have been done		
25 were they destroyed or tossed or whatever; and then I can see.			25 already.		
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1 But let's make sure that they do a search and can confirm that			1 Let me give you some general thoughts:		
2 they do not have them.			2 In general, I think the issue of the number of		
3 MR. SKLAR: Fair enough.			3 traverse hearings that are conducted is relevant. If many of		
4 Also, as far as the traverse hearing, again, it's not			4 these cases result in traverse hearings, I think that could be		
5 limited to the Mel Harris defendants and --			5 relevant, could lead to relevant evidence. I think I'm a		
6 THE COURT: Any objection to limiting it to traverse			6 little skeptical about non-Mel Harris. But I think SamSERV		
7 hearings involving Mel Harris Associates?			7 needs to provide some information as to how these things are		
8 MS. WILNER: Well, yes, your Honor, because the			8 logged, whether there is a reference, whether there is any kind		
9 purpose of requesting the information about the traverse			9 of collection of data relating to traverse hearings. In other		
10 hearings is to gain information about the individual process			10 words, I don't know that -- you'd have to almost look through		
11 servers' practices. And their normal practices when they serve			11 every file to see whether there was a traverse hearing -- and		
12 process are the same, whether it's Mel Harris or somebody else			12 I'm sympathetic to that -- but maybe there's a master calendar,		
13 that they're serving for.			13 there's a calendar kept of when these hearings are scheduled.		
14 THE COURT: Do you have the resources to process all			14 So I'm inclined to rule that much of this is relevant.		
15 this information?			15 I am a little bit sympathetic to whether it would create too		
16 MS. WILNER: Your Honor, we believe there are not very			16 much of a burden. It depends on the volume. I think that the		
17 many traverse hearings, because they're rarely held.			17 SamSERV defendants need to provide some information about		
18 THE COURT: For what period of time did you go back?			18 recordkeeping for these kinds of things. I don't know if there		
19 MS. WILNER: I believe we went back to 2006, which is			19 would be a mechanism for keeping track of this. Expenses		
20 the period of the class, the proposed class.			20 maybe? I don't know if there's a record for expenses related		
21 THE COURT: Is there a record kept -- do we know what			21 to traverse hearings. But if there was a way of doing it, that		
22 we're talking about -- in terms of volume?			22 ought to be done. So hopefully that gives you some guidance.		
23 MR. SKLAR: I don't know, your Honor. I don't think			23 MR. SKLAR: Thank you, your Honor.		
24 there's a button, that you can press a "traverse hearing"			24 THE COURT: OK, what's next?		
25 button and spit it out.			25 MS. WILNER: Your Honor, we requested a copy of an		

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1	Access database that's maintained by the SamSERV defendants		1	financial aspects are crucial --	
2	that concerns service of process. So all of the records of		2	THE COURT: The purchase and sale agreements are to	
3	service that they've done for the Mel Harris defendants are in		3	buy groups of debt?	
4	an Access database. Again, it would be easy for them to make a		4	MS. WILNER: Right, and the individual plaintiffs'	
5	copy of this database for the relevant time and produce it to		5	debt is one debt among many purchases that are happening all at	
6	us, and they have refused to do that.		6	the same time.	
7	MR. SKLAR: Again, we're getting into a similar issue		7	THE COURT: They're not actually getting the	
8	that, if I'm not mistaken -- I apologize, I don't know that the		8	underlying documents; they're just buying --	
9	request was limited to the Mel Harris defendants; I think it		9	MS. WILNER: A spreadsheet, correct.	
10	was all process servers, for everybody under the sun, which I		10	THE COURT: -- a spreadsheet and the right to pursue	
11	think is really wholly improper and overbroad. And, again, all		11	those?	
12	it is --		12	MS. WILNER: Right.	
13	THE COURT: Is that a relevancy objection?		13	THE COURT: And then these things say that if you want	
14	MR. SKLAR: Relevance and burdensomeness.		14	individual documentation, it would cost you X dollars?	
15	THE COURT: If it's just a database, how is that		15	MS. WILNER: They may say that. Sometimes they say	
16	burdensome?		16	that no further documentation is available, but in particular,	
17	MR. SKLAR: Because then I would go with the		17	what we're talking about is where they say exactly that, that	
18	relevance, your Honor, is that --		18	if you want more documentation, you can get this type of	
19	THE COURT: Is there anything other than relevance?		19	documentation --	
20	MR. SKLAR: No, your Honor. I believe it is just a		20	THE COURT: OK, what's the objection?	
21	database, and it just lists of names and dates.		21	MR. SCHER: Your Honor, the primary objection we have	
22	THE COURT: Yes?		22	is that with respect to the purchase and sale agreements,	
23	MS. WILNER: The database would contain names, dates,		23	they're contracts with third parties and they have	
24	also the type of service that's alleged and --		24	confidentiality clauses in which -- that's why they were	
25	THE COURT: Why do you need it for others if Mel		25	redacted, because we were told that we can't -- by these third	
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1	Harris is not involved?		1	parties -- you're not to give up this information. We tried to	
2	MS. WILNER: Actually, the request was for electronic		2	accommodate the plaintiffs by giving them at least the	
3	documents concerning service of process for the Mel Harris		3	agreements in the redacted form, but without the court order --	
4	defendants.		4	THE COURT: All right, the objection is overruled.	
5	THE COURT: OK, for this, you're limiting it to Mel		5	The Mel Harris defendants are hereby ordered to produce the	
6	Harris?		6	redacted information from the purchase and sale agreements.	
7	MS. WILNER: It is limited to Mel Harris already.		7	Next?	
8	THE COURT: The objection is overruled. SamSERV shall		8	MS. WILNER: Your Honor, we have requested from all of	
9	provide the database in question for all service done on behalf		9	the defendants that they produce privilege logs if indeed they	
10	of Mel Harris purported to be done on behalf of Mel Harris.		10	are withholding documents on the basis of privilege, and they	
11	MR. SKLAR: And the time period?		11	have not done so.	
12	THE COURT: For the period of the class. Anything		12	THE COURT: Privilege logs, they should be produced if	
13	else? Next.		13	they're required to be produced.	
14	MS. WILNER: Yes, your Honor, the Mel Harris		14	MR. SCHER: With respect to Mel Harris, other than the	
15	defendants have produced a series of documents that have		15	issue that we've discussed earlier today, I don't think we've	
16	crucial information redacted. So this comes up in, for		16	claimed privilege as to any documents. I can put that on	
17	example, the purchase and sale agreements for the portfolios of		17	paper. I'm not sure we asserted it anywhere else.	
18	the accounts where they have omitted information such as the		18	THE COURT: All right.	
19	purchase price for the portfolios, the amount that it would		19	MR. GOLDFARB: On behalf of the Leucadia defendants, I	
20	cost them to obtain documentation of the debts if they're even		20	have to go back and check, your Honor. I don't think we	
21	able to obtain documentation of the debts, and information like		21	claimed privilege but we may have. And we'll certainly provide	
22	that.		22	the logs very promptly.	
23	Now, this information is relevant to our claims		23	MR. SKLAR: And, again, on behalf of the SamSERV, I	
24	because we have alleged that they have this scheme to produce		24	don't believe any documents are withheld.	
25	these debts cheaply, to not spend very much money. The		25	THE COURT: If any documents have been withheld by	

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1	either side on the basis of privilege, including attorney work		1	it in separate letters or what --	
2	product, a privilege log shall be provided forthwith. It		2	MR. GOLDFARB: We prefer just a separate letter, a	
3	should be done.		3	five-page letter, that lays out our arguments as to why	
4	Depending on what happens with the database, talk		4	basically the standard for commonality has been changed by the	
5	about it; maybe there's a way to summarize the redactions, if		5	Wal-Mart case.	
6	necessary, but you can include that in your discussions.		6	THE COURT: And when are your papers due?	
7	OK, what's next?		7	MR. BRINCKERHOFF: I believe it's July 22nd. So we	
8	MS. WILNER: Your Honor, there is just one more thing		8	can incorporate it in our reply obviously. And we don't have	
9	that we wanted to clarify.		9	an objection to -- is it three?	
10	THE COURT: Yes.		10	MR. SCHER: Just one combined letter.	
11	MS. WILNER: That is that many of the objections that		11	MR. BRINCKERHOFF: One combined five-page letter	
12	defendants have been making to our discovery requests are		12	sounds fine. Obviously we have a different view as to the	
13	objections to providing information that relates to people		13	significance of the Wal-Mart decision.	
14	other than the four named plaintiffs. I know that we've talked		14	THE COURT: I want to hear both views.	
15	about that some today, but we just wanted a ruling or		15	MR. BRINCKERHOFF: And you will hear them both.	
16	clarification that information that pertains to class members		16	THE COURT: The defendants can submit a joint letter	
17	other than the named plaintiffs is relevant and discoverable.		17	addressing the impact, if any, of Wal-Mart on the pending	
18	THE COURT: Yes?		18	motions. When can you do that?	
19	MR. GOLDFARB: Yes, your Honor. We object to that.		19	MR. GOLDFARB: One week, your Honor.	
20	Our view of the law under Rule 23, is that there is no class at		20	THE COURT: OK. I'll do better than a week: Eight	
21	this moment in time, and the plaintiffs are not entitled to get		21	days. A week is the 4th of July, so July 5th. And are you all	
22	detailed information, contact information, regardless of what		22	right with your current date or do you need a few more days	
23	they're going to use it for, about putative class members. And		23	now?	
24	there's case law in support of that.		24	MR. BRINCKERHOFF: One more week, Judge.	
25	THE COURT: Well, I think we've addressed that to some		25	THE COURT: Is there an objection if I give them	
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1	extent. The plaintiffs would agree not to make any efforts to		1	another week since they have to wait for your letter?	
2	contact any putative class members without permission from the		2	MR. SCHER: No, your Honor.	
3	Court. So I think all that would be left would be either a		3	MR. GOLDFARB: No, your Honor.	
4	burdenomeness or a relevancy argument. And I would say I did		4	THE COURT: OK, the plaintiffs can have an additional	
5	not bifurcate discovery, so discovery hasn't been bifurcated;		5	week for their reply, and it will be teed up. Maybe it will be	
6	on the other hand, I am sensitive to the issue of producing in		6	one of the first decisions applying Wal-Mart or not applying	
7	hard copy, for example, 120,000 files where the case has not		7	Wal-Mart, we'll see.	
8	yet been certified. And it may be that some of these things		8	OK, any other issues today?	
9	we'll have to save until I decide the motion, but I have not		9	MS. WILNER: Yes, your Honor. I think it would be	
10	blanketed ruled anything off limits because discovery has not		10	helpful for the parties to have some deadlines in terms of the	
11	been bifurcated. But hopefully, the parties will work with		11	actual production of the discovery that you ordered produced,	
12	each other and try to use some common sense in dealing with		12	particularly the SamSERV database.	
13	these things.		13	THE COURT: When can you produce the SamSERV database?	
14	Have the parties -- I haven't read Wal-Mart, but I		14	MR. SKLAR: I'm not sure what the technological side	
15	assume that's the subject of some discussion?		15	of that -- what is involved, so I would say three weeks.	
16	MR. GOLDFARB: Your Honor, we would request leave to		16	THE COURT: All right, three weeks is reasonable.	
17	file a very brief, five-page, letter setting forth the		17	Three weeks. And I think the other things are still under	
18	implications of the Wal-Mart ruling on the pending class cert.		18	discussion. So meet soon and work out the deadlines as well.	
19	THE COURT: You filed your briefs when?		19	What's the outside discovery cutoff in the case? I	
20	MR. GOLDFARB: We filed our opposition briefs the 13th		20	don't remember.	
21	of June.		21	MR. GOLDFARB: September, second week in September, I	
22	THE COURT: Would it make sense to let you withdraw		22	believe.	
23	those briefs and give you like a week or so to supplement, or		23	THE COURT: Do you want a little more time?	
24	do you want to incorporate it? Obviously, I want to hear what		24	MR. BRINCKERHOFF: I think we're going to need more	
25	the parties think on Wal-Mart, of Wal-Mart, and whether we do		25	time. Our plan, just so the Court understands, was to try to	

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1	be, as I said, efficient. And if we get these two databases,		1	we've just now reached an agreement, given all of the privilege	
2	the Mel Harris database and the SamSERV one, we're hopeful we		2	issues that are going to arise in producing time records in the	
3	will need very little past that and we can conduct our		3	middle of the case, to hold any application for fees in	
4	depositions and be done, but we can't really know that until we		4	abeyance. And we're going to work out the language as to what	
5	get all the electronic information. So another month or so, I		5	will trigger that, but we'll be submitting a letter to the	
6	think, is inevitably going to be needed even if things go		6	Court.	
7	smoothly.		7	THE COURT: All right.	
8	THE COURT: What do the defendants think?		8	MR. SCHER: I don't know if the Court's ready, but we	
9	MR. GOLDFARB: Your Honor, a lot will be affected by		9	can stipulate right now; I think we've all agreed that we don't	
10	the outcome of the class certification ruling.		10	object.	
11	THE COURT: Well, if I don't get it fully briefed		11	MR. BRINCKERHOFF: I think our preference would be to	
12	until the end of July, I'll do the best I can, but I don't know		12	put in writing in a letter to the Court, or a writing amongst	
13	that I can get it done by September.		13	ourselves so it's clear exactly what is.	
14	MR. GOLDFARB: We're OK adding what plaintiffs are		14	THE COURT: That's fine. Work it out. It's better if	
15	seeking an additional month.		15	it's in writing, and it can either a stipulation which I can so	
16	THE COURT: Does anyone have the date?		16	order, or it can be a letter which I can so order, whatever is	
17	I'll issue is a scheduling order, but the idea is,		17	easier for all of you.	
18	we'll extend discovery by about a month and unless the parties		18	THE WITNESS: Thank you, Judge.	
19	need to see me, what I'll do is, we'll extend the date, which		19	THE COURT: Anything else? Is there any desire to see	
20	should have been the same day as the discovery cutoff. We'll		20	me off the record or no?	
21	extend the date of the next pretrial conference. And in part		21	MR. SCHER: Defendants would have no objection.	
22	it may depend on what's happening with the motion.		22	MR. BRINCKERHOFF: We're happy to meet with the Court	
23	But I don't have much of a district court docket left.		23	at any time but --	
24	The Second Circuit doesn't sit during the summer, so if you get		24	THE COURT: Let's go off the record.	
25	it in, I might be able to get to it although I start sitting		25	***	
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1	again in late August. So try not to delay the class				
2	certification papers, as that will hold things up.				
3	OK, anything else today?				
4	MR. GOLDFARB: No, your Honor.				
5	MR. BRINCKERHOFF: No, Judge.				
6	MS. WILNER: No, your Honor.				
7	THE COURT: Is there any desire to talk settlement off				
8	the record or no?				
9	MR. SCHER: Your Honor, before we get into that, I				
10	just wanted to confirm with counsel --				
11	THE COURT: On the record?				
12	MR. SCHER: Yes, still on the record.				
13	This is with respect to subpoenas we had served. I				
14	think we had an issue outstanding. I think we reached an				
15	agreement with respect to the scope of -- they'll provide us				
16	with carrier names and numbers, and we'll agree to limit the				
17	subpoenas' scope and time frame. So I don't know if counsel				
18	wants to put that on the record or --				
19	MR. BRINCKERHOFF: Judge, I don't think it's				
20	necessary. We're happy to do it if it helps the defendants in				
21	some way. We did reach an agreement on that as well as -- the				
22	Court may or may not remember -- there were five plaintiffs who				
23	accepted Rule 68 offers of judgment and there was attorneys'				
24	fees that were associated with that. You had extended, at our				
25	joint request, the deadline to make a fee application, and				

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